Mahoning County Mental Health and Recovery Board Meeting June 28, 2021

Minutes - via Zoom video/conference Call

Present:

Jim Bertrando, Anne Cobbin, Atty. Wm. Scott Fowler, Bill Gambrel, Chief Bob Gavalier, Anna Howells, Bishop C.M. Jenkins, Anne Lally, Ruth Mastriana, Bill Morvay, Sue Paluga, Sylvia Scott, Eric Ungaro, and Atty. Thomas Vasvari

Absent:

Marilyn Burns, Victor Daprile, Rocco DiGennaro, and Linda Warino

Staff:

Duane Piccirilli, Brenda Heidinger, Mark Dunlap, and Jessica Makosky

Guests:

Joe Caruso, Stacia Erdos, Darla Gallagher, Christina Lloyd, and Hasheen Wilson

Anne Lally, Chair, called the meeting to order at 5:00 p.m.

53 – 2021: Motion: Anne Cobbin– to approve the minutes of the May 24, 2021, MCMHRB meeting. Seconded: Bishop C.M. Jenkins...motion carried.

Officer Reports

Treasurer Report

 Chief Bob Gavalier, Treasurer, reviewed the May 2021Treasurer's Report and Blanket List of Bills for the Mahoning County MHR Board.
*Balance of General Ledger only reflects the cash balance and does not represent contractual appropriations through the end of SFY21.

54 – 2021: Motion: Bill Morvay– to approve the May 2021 Treasurer's Report. Seconded by: Anna Howells...motion carried.

55 – 2021: Motion: Tom Vasvari– to approve the May 2021 Blanket List of Bills. Seconded by: Scott Fowler...motion carried.

Committee Report

- Executive Committee June 21, 2021
 - Anne Lally reviewed the proposed slate of officers for the Executive Committee as follows:

•	Chair	Anne Cobbin
•	Vice Chair	Ruth Mastriana
•	Treasurer	Atty. Tom Vasvari
•	Secretary	Anna Howells
•	Member-at-Large	Chief Robert Gavalier
•	Member-at-Large	Anne Lally

Member-at-Large Anne Larry
Member-at-Large William Morvay

56 – 2021: Motion: Scott Fowler– to approve the Executive Committee slate of Officers. Seconded by: Bishop C.M. Jenkins...motion carried.

Executive Director Report

See attached report

Old Business

- Diversity Update
 - Brenda reviewed the final language for the YSU Foundation Scholarship with the Board with the following criteria::
 - African American student
 - Student attending full-time or part-time
 - Student majoring in Social Work
 - Student must be a resident of Mahoning County
 - Student must have a 2.5 GPA
 - Scholarship renewable up to 4 years

57 – 2021: Motion: Tom Vasvari– to approve the final language of the YSU Foundation Scholarship with the addition of 'up to a 4 year renewal'. Seconded by: Ruth Mastriana...motion carried.

New Business

None

Board Member Remarks

- Anne Lally thanked Sue Paluga and Bill Gambrel for their years of service to the Mahoning County Mental Health and Recovery Board.
- Sue Paluga thanks the Board for everything and sends well wishes.
- Bill Gambrel thanked the Board for their support, and stated he has enjoyed his service to the Board

The next Board meeting will be held on July 26, 2021 at 5:00 p.m.

Agency Remarks:

- Cristina Lloyd, Coleman, reported that they are hiring for a Behavioral Health Navigator for Trumbull County. Their annual golf outing is on August 7, 2021 at Cranberry Hills in Champion.
- Darla Gallagher, Meridian reported that they switched from CARF to Joint Commissions accreditation.
- Joe Caruso, Compass Family and Community Services
- Hasheen Wilson, New Vision Behavioral Health, introduced himself to the Board. New Vision Behavioral Health works with returning citizens to provide behavioral health treatment and recovery support. Hasheen is looking forward to working with other local agencies and the Board.

The meeting adjourned at 5:36 p.m.

Gastreana

Minutes reported by:

Minutes recorded by:

gessica Makosky

Ruth Mastriana

Secretary

Jessica Makosky Accounts Clerk

June 28, 2021 Page **2** of **2**